

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080652

Entity Name: CALDERA ENTERPRISES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

18305 S.W. 84TH CT
MIAMI, FL 33157

New Principal Place of Business:

18305 S.W. 84TH COURT
MIAMI, FL 33157

Current Mailing Address:

18305 S.W. 84TH CT
MIAMI, FL 33157

New Mailing Address:

18305 S.W. 84TH COURT
MIAMI, FL 33157

FEI Number: 26-0117187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DR. CHARLES U
18305 SW 84TH COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PHILLIPS, CHARLES U DR.
18305 SW 84TH COURT
MIAMI, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DR. CHARLES U. PHILLIPS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, CHARLES U DR.
Address: 18305 S.W. 84TH CT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: ROYAL-PHILLIPS, ARZENIA
Address: 18305 S.W. 84TH CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PHILLIPS, CHARLES U DR.
Address: 18305 S.W. 84TH CT
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: ROYAL-PHILLIPS, ARZENIA N
Address: 18305 S.W. 84TH CT
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR. CHARLES U. PHILLIPS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date